

**08-30-94 TUESDAY, AUGUST 30, 1994**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,  
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** None

Invocation led by Carl Washington, Pastor, Saint Marks  
Church (2).

Pledge of Allegiance led by Richard L. Smith, Commander,  
Aircraft Post No. 581, The American Legion (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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## **08-30-94.1 S E T M A T T E R S**

9:30 o'clock a.m.

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### **08-30-94.1.1 2**

Presentation of scroll to Robert Allen, Director of the Los Angeles Classic Jazz Festival, to commemorate its 11th Annual Festival at the Los Angeles Airport Marriott and Doubletree Hotels to be held September 2 through 5, 1994, as arranged by Supervisor Dana.

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### **08-30-94.1.2 2**

Presentation of scroll to Emery Bontrager, upon his retirement from Department of Children's Services, as arranged by Supervisor Dana.

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### **08-30-94.1.3 2**

Presentation of scrolls to Glen Flowers, Richard Mohr, Darryl Phillips, Mae Tate and Sally Walby, in recognition of their significant contributions to the Los Angeles County Sheriff's Department Summer Youth Program in San Dimas, as arranged by Supervisor Antonovich.

## **08-30-94.1.4 2**

Presentation of plaque to The Honorable Dennis Browne, commemorating his appointment as Consul General of Canada in Los Angeles, as arranged by Supervisor Burke.

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## **08-30-94.1.5 2**

Presentation to Supervisor Burke from Chilton Alphonse and representatives from the Islamic Community for her sympathy and understanding of their religious rites, as arranged by Supervisor Burke.

### STATEMENT OF PROCEEDINGS FOR MEETING OF THE

### COMMUNITY DEVELOPMENT COMMISSION

### OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 30, 1994

9:30 O'CLOCK A.M.

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## **08-30-94.1.6 2-D 1-D.**

Recommendation: Approve selection of Habitat for Humanity - Los Angeles, as developer to construct approximately 32 affordable single-family homes, located in the Willowbrook Community Redevelopment Project Area (2), at no cost to County; approve agreement to negotiate exclusively with Habitat for Humanity to finalize a Disposition and Development Agreement to define the details of the project and responsibilities of each party; also authorize the Executive Director to execute agreement and any other related documents. REFERRED BACK TO THE COMMISSION  
(CRON NO. 94230LAC0031) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-30-94.1.7 3-D 2-D.**

Recommendation: Approve and instruct the Executive Director to execute amendment to Deposition and Development Agreement with E-Quality Care, Inc., (E-Quality), at no cost to County, to provide \$148,566 of project assistance as a write down of land value in lieu of a previously approved grant, to enable E-Quality to complete acquisition and rehabilitation-development of a Commission-owned single family home, located in unincorporated Whittier (4). APPROVED  
(CRON NO. 94238LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 30, 1994

9:30 O'CLOCK A.M.

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**08-30-94.1.8 2-H 1-H.**

Recommendation: Adopt and instruct Chair to sign resolution authorizing the Executive Director to execute amendment to Section 8 Existing Housing Certificate Program Consolidated Annual Contributions Contract (ACC), and any related documents with the U.S. Department of Housing and Urban Development (HUD), to incorporate the Aftercare Program into the ACC, thereby permitting the Housing Authority to receive up to \$6.5 million annually for program administration; and authorize the Executive Director to incorporate any additional funding provided by HUD into the Housing Authority's approved budget. ADOPTED (CRON NO. 94235LAC0012)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-30-94.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14**

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**08-30-94.2.1 3 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Dana

Clark Davis, Commission for Public Social Services

Michael Gureckas+, Los Angeles County

Commission on Disabilities

Derrick Wood+, Assessment Appeals Board (Alternate)

Jack Wood+, Los Angeles County Beach

Advisory Committee

Supervisor Antonovich

Larry J. Connelly, DVM, Littlerock Creek

Irrigation District

Private Industry Council

Mary P. Borell, Ph.D.+, Private Industry Council

**Absent:** None

**Vote:** Unanimously carried

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**08-30-94.2.2 4 2.**

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$2,373, excluding the cost of liability insurance, for use of courtrooms in the Santa Monica Courthouse for the Pepperdine School of Law's moot court competitions to be held September 24, 1994, October 29, 1994 and January 28, 1995. APPROVED (CRON NO. 94236LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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### **08-30-94.2.3 5 3.**

Recommendation as submitted by Supervisor Edelman: Waive fees, in maximum amount of \$6,200, excluding the cost of liability insurance, for construction of a stage and provision of equipment by the Department of Internal Services at Pan Pacific Park for the Symphony in the Glen concert to be held September 4, 1994. APPROVED (CRON NO. 94236LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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## **08-30-94.3 BOARD OF SUPERVISORS (Continued)**

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### **08-30-94.3.1 57 4.**

Recommendation as submitted by Supervisor Edelman: Instruct Director of Health Services, in consultation with the Commission on HIV and AIDS and the HIV Health Services Planning Council, to report back to the Board within two weeks whether he recommends needle exchange as an appropriate public health measure. APPROVED (CRON NO. 94236LAC0033)

**Absent:** None

**Vote:** Supervisors Dana and Antonovich voted no on this action.

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**08-30-94.3.2 6 5.**

Recommendation as submitted by Supervisors Dana and Molina: Approve and instruct Chair to sign amendment to Community Development Block Grant (CDBG) Reimbursable Contract No. 67511, allocating \$279,308 from the First and Fourth Supervisorial Districts' CDBG funds to assist the City of Santa Fe Springs in housing-related activities and public services programs to benefit low- and moderate-income people. APPROVED  
(CRON NO. 94236LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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**08-30-94.3.3 7 6.**

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$251, excluding the cost of liability insurance, for use of the San Dimas Canyon Park and one baseball diamond by the West Covina Region of Hope in Youth, for their picnic to be held September 10, 1994.  
APPROVED (CRON NO. 94236LAC0021)

**Absent:** None

**Vote:** Unanimously carried



## 08-30-94.3.4 8 7.

Recommendation as submitted by Supervisor Antonovich: Waive entry fees, in amount of \$6 per vehicle, excluding the cost of liability insurance, at Bonelli Park for members of the Temple Beth Ami of West Covina participating in the tashlich ceremony to be held September 6, 1994.  
APPROVED (CRON NO. 94236LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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## 08-30-94.4 BOARD OF SUPERVISORS (Continued)

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### 08-30-94.4.1 9 8.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$3,000, excluding the cost of liability insurance, for use of Will Rogers State Beach for Para Los Niños' "Daytime at the Beach" event held August 13, 1994. APPROVED (CRON NO. 94236LAC0022)

**Absent:** None

**Vote:** Unanimously carried

**08-30-94.4.2 10 9.**

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$400, excluding the cost of liability insurance, for use of Alondra Park by the El Camino Village Homeowners Association for their annual community picnic to be held September 11, 1994. APPROVED (CRON NO. 94235LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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**08-30-94.4.3 11 10.**

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$2,200, excluding the cost of liability insurance, for use of various courtrooms in the County Courthouse by the Los Angeles County Bar Association Barristers for their Trial Attorney Project in September, October and November, 1994. APPROVED (CRON NO. 94235LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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**08-30-94.4.4 12 11.**

Recommendation as submitted by Supervisor Burke: Proclaim

September 10, 1994, as "Simply Vogue Day" and commend The City Light Women's Outreach Program for their outstanding community service.

APPROVED (CRON NO. 94235LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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## 08-30-94.5 BOARD OF SUPERVISORS (Continued)

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### 08-30-94.5.1 13 12.

Recommendation as submitted by Supervisor Burke: Approve the Commission for Women's recommendation to print 25,000 copies of the "Domestic Violence - The Facts" booklet, in total amount of \$11,000, \$5,500 from the Commission for Women Trust Fund and \$5,500 from the current General Fund, for broad distribution throughout the County. APPROVED  
(CRON NO. 94236LAC0037)

**Absent:** None

**Vote:** Unanimously carried

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### 08-30-94.5.2 14 13.

Recommendation as submitted by Supervisor Burke: Proclaim the week of September 4 through 10, 1994, as "Black Adoptions Festival Week" throughout Los Angeles County, to call attention to the Festival being held September 10, 1994 at Victoria Park, to bring together potential adoptive parents with African-American youngsters who need families. APPROVED (CRON NO. 94236LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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## **08-30-94.5.3 15 14.**

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$140, excluding the cost of liability insurance, for use of the Community Center in Kenneth Hahn State Recreation Area by the Women of Color organization for their meeting to be held September 10, 1994. APPROVED (CRON NO. 94236LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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## **08-30-94.6 ADMINISTRATIVELY UNIFIED COURTS 15**

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### **08-30-94.6.1 16 15.**

Recommendation: Approve payment in total amount of \$28,000, offset by donations, for recruitment, training, retention and supervision of volunteers, mileage and parking for volunteers, and other costs associated with recruitment and orientation for the Child Advocates Office.

APPROVED (CRON NO. 94230LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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## **08-30-94.7 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 16 - 17**

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### **08-30-94.7.1 17 16.**

Recommendation: Approve and instruct Chair to sign agreement with the State Department of Pesticide Regulation, in amount of \$1,760, at no cost to County, for sampling crops for the presence of pesticide residues, effective July 1, 1994 through June 30, 1995, and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the agreement in amount not to exceed 15% of the contract. APPROVED AGREEMENT NO. 67775 (CRON NO. 94231LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-30-94.7.2 18 17.**

Recommendation: Approve and instruct Chair to sign agreement with the State Department of Pesticide Regulation, in subvented amount of \$600,000, to increase pesticide enforcement surveillance of structural fumigations, effective January 1, 1994 through December 30, 1995; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the agreement in amount not to exceed 15% of the contract. APPROVED AGREEMENT NO. 67776 (CRON NO. 94235LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-30-94.8 AUDITOR-CONTROLLER (1) 18**

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### **08-30-94.8.1 19 18.**

Recommendation: Adopt resolution fixing the Fiscal Year 1994-95 tax rates for County and Special District Funds. ADOPTED

**Absent:** None

**Vote:** Unanimously carried

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## **08-30-94.9 CHILDREN'S SERVICES (1) 19**

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### **08-30-94.9.1 20 19.**

Recommendation: Approve and instruct Chair to sign amendment to agreement with the California Community Colleges Foundation, to increase the maximum amount from \$380,060 to \$532,979, in 50% Title IV-E Federal funds, 25% Foster Care Initiative funds (AB 2129), and 25% Community Colleges Match funds, to continue the Model Approach to Partnerships in Parenting Group Preparation and Selection Training for Fiscal Year 1994-95. APPROVED (CRON NO. 94230LAC0051) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-30-94.10 COMMISSION FOR WOMEN 20**

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### **08-30-94.10.1 21 20.**

Recommendation: Convey to President Clinton the Board's support for restoration in the Executive Branch of an independent Presidential

Commission on the Status of Women, and the issuance of a commemorative National Women's Stamp. APPROVED (CRON NO. 94224LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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## **08-30-94.11 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 21**

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### **08-30-94.11.1 64 21.**

Recommendation: Approve and instruct the Interim Director to sign contract extension with Consulting Nutritional Services, Inc., through December 31, 1994, and augment the current Older Americans Act Title III-C/centralized dietary services contract, in amount of \$63,548. CONTINUED ONE WEEK (9-6-94) (CRON NO. 94234LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## **08-30-94.12 COUNTY COUNSEL (Committee of Whole) 22**



## **08-30-94.12.1 22 22.**

Recommendation: Acting as responsible agency, certify the Final Environmental Impact Report and supplement to the Final Environmental Impact Report prepared by the lead agency; and approve the Statement of Overriding Considerations prepared for the project, consent pursuant to Section 4741 of Health and Safety Code and Section 49400 of the Public Resources Code to the landfill expansion, set aside the July 20, 1993 approval of Conditional Use Permit No. 92-250-(4), and issue a new approval of Conditional Use Permit No. 92-250-(4) and conditions, and adopt the Monitoring Program which is appended to the conditions relating to proposal to expand the Puente Hills Landfill, applied for by County Sanitation District No. 2. ADOPTED (CRON NO. 94228LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Supervisors Molina and Dana voted no on this action.

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## **08-30-94.13 FIRE DEPARTMENT (1) 23 - 24**

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### **08-30-94.13.1 23 23.**

Recommendation: Approve and instruct Chair to sign Fire Safety Service Agreement with the Fairplex Association, in amount of \$88,394.48, at no cost to County, to insure public safety for standby fire suppression personnel for the 1994 Los Angeles County Fair (1), effective September 8, 1994 through October 3, 1994. APPROVED AGREEMENT NO. 67779 (CRON NO. 94230LAC0039) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-30-94.14 FIRE DEPARTMENT (Continued)

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### 08-30-94.14.1 61 24.

Recommendation: Approve the Developer Fee Program Special Revenue Funds Fiscal Year-End Report for 1993-94, for the County of Los Angeles Developer Fee Program which benefits the Consolidated Fire Protection District of Los Angeles County for the following areas: APPROVED (CRON NO. 94224LAC0017) Attachments on file in Executive Office.

Area 1, Malibu, with year-end Fund balance of \$458,166.79

Area 2, Santa Clarita, with year-end Fund balance of \$469,303.53

Area 3, Antelope Valley, with year-end Fund balance of \$64,811.41

**Absent:** None

**Vote:** Unanimously carried

## 08-30-94.15 HEALTH SERVICES (Committee of Whole) 25 - 31

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### 08-30-94.15.1 24 25.

Recommendation: Approve and instruct Director to sign renewal agreement with Global Health Systems, Inc., in amount of \$1,299,120, for maintenance services for the Community Health Plan-Patient Management System and Health Center Operations-Patient Management System, effective August 30, 1994 through August 29, 1996. APPROVED (CRON NO. 94231LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 08-30-94.15.2 25 26.

Recommendation: Approve and instruct Director to sign amendment to agreement with the Child Development Consortium of Los Angeles, Inc., to extend the term through August 31, 1995 with provisions for an additional one-year extension, at no cost to County, to continue to operate a self-supporting child care center for children of County employees working at or near LAC+USC Medical Center. APPROVED (CRON NO. 94231LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-30-94.16 HEALTH SERVICES (Continued)**

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### **08-30-94.16.1 26 27.**

Recommendation: Approve and instruct Director to sign amendment to agreement with the Substance Abuse Foundation of Long Beach, Inc., in estimated amount of \$125,000, 100% offset by CARE Act funds, for expanded provision of substance abuse residential rehabilitation services for HIV-positive persons, effective February 1, 1994 through April 3, 1995. APPROVED (CRON NO. 94231LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **08-30-94.16.2 27 28.**

Recommendation: Approve and instruct Director to sign form agreement with various school districts for implementation of an expanded Child and Adolescent Health Demonstration Project. APPROVED (CRON NO. 94231LAC0026) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-30-94.16.3 28 29.**

Recommendation: Approve and instruct Director to sign agreements with various providers, in amount of \$2,838,505, 100% offset by Federal Center for Substance Abuse Treatment funds, to extend the terms through February 28, 1995, for continued provision of drug treatment services within the City of Los Angeles; and approve and instruct Director to sign amendment to the Grant Award Agreement with the State Department of Alcohol and Drug Programs, to receive \$1 million in earthquake disaster assistance funds; and authorize Director to sign future grant award agreement documents with the State Department of Alcohol and Drug Programs relating to the target cities drug treatment program. APPROVED (CRON NO. 94231LAC0027) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-30-94.17 HEALTH SERVICES (Continued)**

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### **08-30-94.17.1 29 30.**

Recommendation: Approve and instruct Director to sign renewal agreements with various providers, and amendment to agreement with Public Health

Foundation Enterprises, Inc., to extend the terms through August 31, 1995, in total maximum amount of \$1,644,106, of which \$403,222 is offset by Federal Center for Substance Abuse Treatment funds, \$340,000 offset by State AIDS Block Grant funds, and \$900,884 in net County cost, for continued provision of HIV/AIDS street outreach services to injection drug users. APPROVED (CRON NO. 94231LAC0028) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-30-94.17.2 30 31.**

Recommendation: Accept, with thanks, donations from William Reszitaryk, Eastman Kodak Company, valued at \$1,096,113 and Kim Wood, Boston Scientific, valued at \$33,835. APPROVED (CRON NO. 94231LAC0025) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-30-94.18 INTERNAL SERVICES (4) 32 - 33**

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## **08-30-94.18.1 31 32.**

Joint recommendation with the Director of Public Works: Adopt resolution of summary vacation abandoning a portion of Marianna Ave. west of Eastern Ave. and north of Medford St., vicinity of City Terrace (1). ADOPTED (CRON NO. 94230LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-30-94.19 INTERNAL SERVICES (Continued)

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### 08-30-94.19.1 32 33.

Recommendation: Approve and instruct Chair to sign agreement with the City of Huntington Park, in amount of \$27,828, for City to provide ground maintenance services at 6518-45 Miles Ave., Huntington Park (1), effective July 1, 1994; also authorize Director to approve renewals of agreement for four consecutive one-year terms. APPROVED AGREEMENT NO. 67778 (CRON NO. 94222LAC0027) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-30-94.20 PUBLIC WORKS (4) 34 - 43

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### 08-30-94.20.1 33 34.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Harza Engineering Company, in amount of \$112,432, for additional exploration, testing and evaluation of Devil's Gate Dam (5), required by the State Division of Safety of Dams for the final design of the project. APPROVED AGREEMENT NO. 66548, SUPPLEMENT 3 (CRON NO. 94230LAC0018)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 08-30-94.20.2 34 35.

Joint recommendation with the Director of Beaches and Harbors: Approve transfer of three surplus tractors to the Department of Beaches and Harbors, at a total cost of \$15,000. APPROVED (CRON NO. 94230LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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## 08-30-94.21 PUBLIC WORKS (Continued)

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### 08-30-94.21.1 35 36.

Recommendation: Authorize Director to negotiate and obtain necessary water pumping rights leases for 1994-95, from the State of California Central Basin Watermaster or any other entity with unused rights for the Lakewood Golf Course (4); and authorize the Auditor-Controller to pay the State or other entities for negotiated 1994-95 water pumping rights leases approved by Director. APPROVED (CRON NO. 94230LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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### 08-30-94.21.2 36 37.

Recommendation: Approve transfer and conveyance of Miscellaneous Drain No. 1318, from the City of Glendora (5), to the Flood Control District for future operation and maintenance. APPROVED (CRON NO. 94230LAC0017)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-30-94.22 PUBLIC WORKS (Continued)

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### 08-30-94.22.1 37 38.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 27, 1994 for bid openings: ADOPTED

CC 7169 - Curb ramps, Maintenance District 3,  
Project 10, vicinity of Inglewood (2), at  
an estimated cost between \$70,000 and \$115,000  
(CRON NO. 94230LAC0026)

CC 7179 - Curb ramps, Maintenance District 3,  
Project 11, vicinity of Carson (2), at an  
estimated cost between \$85,000 and \$135,000  
(CRON NO. 94230LAC0024)

CC 7182 - Curb ramps, Maintenance District 3,  
Project 14, vicinity of Carson (2), at an  
estimated cost between \$65,000 and \$95,000  
(CRON NO. 94230LAC0027)

Accumulative Capital Outlay Project No. 29,  
Goodrich Blvd., sanitary sewers, vicinity of  
East Los Angeles (1), at an estimated cost  
between \$55,000 and \$85,000  
(CRON NO. 94230LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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## 08-30-94.23 PUBLIC WORKS (Continued)

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### 08-30-94.23.1 38 39.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1460 - Lopez Canyon Rd., vicinity of  
Lakeview Terrace (5), Boral Resources, Inc.,  
in amount of \$118,022.77

CC 6746 - Huntington Dr., et al., Cities of  
Arcadia, Monrovia, Duarte, Irwindale, Azusa,  
Glendora, San Dimas and La Verne (1 and 5),  
C. T. & F., Inc., in amount of \$129,486.80

Accumulative Capital Outlay Project No. 21,  
Longworth Pump Station Renovation, City of  
Lakewood (4), Miramontes Construction  
Company, Inc., in amount of \$135,000

**Absent:** None

**Vote:** Unanimously carried

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## 08-30-94.24 PUBLIC WORKS (Continued)

**08-30-94.24.1 39 40.**

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1305 - Mines area tree trimming, vicinities of Santa Fe Springs and Whittier (1 and 4), West Coast Arborists, Inc., in amount of \$31,796

CC 1435 - 70th Street East, vicinity of Palmdale (5), Silvia Construction, Inc., in amount of \$162,628.16

CC 1441 - Avenue I, vicinity of Lancaster (5), Franklin Construction, Inc., in amount of \$70,815.14

CC 6516 (CDP) - Avenue Q-6 and Avenue Q-4, vicinity of Palmdale (5), Padilla Paving Inc., in amount of \$104,065.62

Santa Clara River-Southfork (FEMA/OES), City of Santa Clarita (5), Robinson Construction Co., in amount of \$504,915.49

**Absent:** None

**Vote:** Unanimously carried

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**08-30-94.25 PUBLIC WORKS (Continued)**

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**08-30-94.25.1 40 41.**

Recommendation on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following projects:

APPROVED Documents on file in Executive Office.

CC 1318 - Barrell Springs Rd., vicinity of  
Palmdale (5), to California Pavement Maintenance  
Company, Inc., in amount of \$63,820

CC 1503 - Moline Dr., et al., vicinity of  
Whittier (4), to Schaefer's Parking Lot  
Service, in amount of \$142,597.69

CC 6962 (SB 140/Prop C) - Grand Ave., City of  
Glendora (5), to Hillside Contractors, Inc., in  
amount of \$32,958

Catch Basin Cleanout 1994, South Maintenance  
Area, Unit 4, vicinities of Culver City,  
Inglewood and Los Angeles (2), to Martha Gudino  
& Brothers, in amount of \$47,485.80

**Absent:** None

**Vote:** Unanimously carried

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**08-30-94.25.2 41 42.**

Recommendation: Adopt no parking traffic regulation orders at Corlett Ave., Keene Ave. and 130th Street, Rosewood District (2).  
ADOPTED (CRON NO. 94231LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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**08-30-94.25.3 42 43.**

Recommendation: Accept Tract Map No. 51774, vicinity of Val Verde (5).  
APPROVED (CRON NO. 94230LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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**08-30-94.26 SHERIFF (5) 44 - 45**

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**08-30-94.26.1 43 44.**

Recommendation: Grant permission to retire four canines from County service and release them to the care of their Deputy Sheriff/Handler.  
APPROVED (CRON NO. 94229LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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**08-30-94.26.2 44 45.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,785.08. APPROVED  
(CRON NO. 94230LAC0038)

**Absent:** None

**Vote:** Unanimously carried

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**08-30-94.27 TREASURER AND TAX COLLECTOR (5) 46**

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**08-30-94.27.1 45 46.**

Recommendation: Accept compromise offers of settlement for inpatient/outpatient services for the following: APPROVED

Emanuel Burnham, at Harbor/UCLA Medical

Center, in amount of \$5,000  
(CRON NO. 94230LAC0040)

Danny Hardman, at Harbor/UCLA Medical Center,  
in amount of \$4,815.28  
(CRON NO. 94230LAC0041)

Joe Montano, at Martin Luther King, Jr.,  
Medical Center, in amount of \$858  
(CRON NO. 94230LAC0042)

William Utley, at Harbor/UCLA Medical Center,  
in amount of \$1,000  
(CRON NO. 94230LAC0043)

**Absent:** None

**Vote:** Unanimously carried

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## 08-30-94.28 MISCELLANEOUS COMMUNICATIONS 47 - 50

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### 08-30-94.28.1 59 47.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Jose Diaz, a minor, Fortunata Fuentes v. County of Los Angeles," in amount of \$485,000, plus payment of Medi-Cal lien not to exceed \$15,000, including lifetime acute, outpatient medical care; and instruct the Auditor-Controller to implement settlement from the Department of Health Services. APPROVED (CRON NO. 94230LAC0013)



**Absent:** None

**Vote:** Unanimously carried

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**08-30-94.28.2 60 48.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Georgina Berrocal, Alberto Berrocal, Georgina Berrocal as Guardian ad Litem for Jesse Alberto Berrocal v. County of Los Angeles," in amount of \$350,000, plus payment of Medi-Cal lien not to exceed \$80,000, and acute lifetime medical care; and instruct the Auditor-Controller to implement settlement from the Department of Health Services. APPROVED (CRON NO. 94230LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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**08-30-94.28.3 46 49.**

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolutions specifying that no property tax revenue shall be transferred as a result of Annexations 40-1 and 40-3 to County Waterworks District 40 (5). ADOPTED (CRON NOS. 94236LAC0027 AND 94236LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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## **08-30-94.29 MISCELLANEOUS COMMUNICATIONS (Continued)**

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### **08-30-94.29.1 47 50.**

Requests from the following entities to consolidate various elections with the Statewide General Election to be held on November 8, 1994: APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY ALL COSTS

City of Inglewood (CRON NO. 94230LAC0045)  
City of La Verne (CRON NO. 94230LAC0046)  
City of Santa Monica (CRON NO. 94230LAC0048)  
City of Walnut (CRON NO. 94230LAC0047)  
Castaic Lake Water Agency (CRON NO. 94230LAC0044)

**Absent:** None

**Vote:** Unanimously carried

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## **08-30-94.30 ORDINANCES FOR ADOPTION 51 - 53**

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## **08-30-94.30.1 48 51.**

Ordinance for adoption amending the County Code, Title 2 - Administration, to establish income eligibility limitations for general relief recipients. ADOPTED ORDINANCE NO. 94-0067 (CRON NO. 94223LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## **08-30-94.30.2 49 52.**

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Puente Zoned District No. 76, Zone Change Case No. 91-217-(1), petitioned by Athens Disposal Company. ADOPTED ORDINANCE NO. 94-0068Z Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-30-94.31 ORDINANCES FOR ADOPTION (Continued)**

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## **08-30-94.31.1 50 53.**

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Willowbrook Enterprise Zoned District No. 34, Zone Change Case No. 94-009-(2), petitioned by Mario Gonzales. ADOPTED ORDINANCE NO. 94-0069Z Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-30-94.32 SEPARATE MATTERS 54

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### 08-30-94.32.1 64 54.

Consideration of Chief Administrative Officer's report regarding recent personnel changes in the Los Angeles County Film Office and on other related issues, as requested by the Board. CONTINUED ONE WEEK (9-6-94)

**Absent:** None

**Vote:** Unanimously carried

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## 08-30-94.33 PUBLIC HEARING 55

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**08-30-94.33.1 58 55.**

Hearing on proposed establishment of Community Facilities District No. 8 and the levy and collection of charges within the District to provide supplemental financing for services and facilities for the Public Library (All Districts). CLOSED HEARING; ADOPTED RESOLUTION ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 8 OF THE COUNTY OF LOS ANGELES AND LEVYING A CHARGE TO PROVIDE PUBLIC LIBRARY SERVICES AND FACILITIES

**Absent:** None

**Vote:** Supervisors Dana and Antonovich voted no on this action.

MOTION BY SUPERVISOR ANTONOVICH FAILED TO CARRY WHICH WOULD HAVE CLOSED THE HEARING AND ADOPTED A RESOLUTION ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 8 TO INCLUDE AN ANNUAL CAP EQUAL TO THE CONSUMER PRICE INDEX OR FOUR PERCENT, WHICHEVER IS LESS AND TO SET THE ANNUAL ASSESSMENT AT \$3.56 FOR ALL VACANT PARCELS, REGARDLESS OF SIZE, RESIDENTIAL, OR NON-RESIDENTIAL DESIGNATION VOTE: AYES: SUPERVISORS ANTONOVICH AND DANA; NOES: SUPERVISORS MOLINA, EDELMAN AND BURKE (CRON NO. 94194LAC0008) Attachments on file in Executive Office.

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**08-30-94.34 MISCELLANEOUS**

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**08-30-94.34.1 56.**

Additions to the agenda requested by Board members and the Chief

Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

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**08-30-94.34.2 51 56-A.**

Recommendation as submitted by Supervisor Dana: Approve Director of Children's Services' recommendation to approve and instruct Chair to sign agreement with the State Department of Education to reimburse the County \$3,000, for purchase of computer equipment for the Child Care Program; and authorize allocation of the reimbursed funds to the Department of Children's Services. APPROVED AGREEMENT NO. 67777  
(CRON NO. 94238LAC0019)

3-VOTE

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**08-30-94.34.3 52 56-B.**

Recommendation as submitted by Supervisors Edelman and Burke: Set Tuesday, September 13, 1994 at 11:00 a.m. for hearing, and instruct the Executive Officer of the Board to invite the Sheriff, District Attorney, Public Defender, Chief Probation Officer, Superior Court Presiding Judge, Los Angeles Judicial District Municipal Court Presiding Judge and other representatives of the Courts to present testimony on the effects of the "Three Strikes and You're Out" legislation. APPROVED  
(CRON NO. 94238LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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## 08-30-94.35 MISCELLANEOUS (Continued)

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### 08-30-94.35.1 53 56-C.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Public Social Services to extend existing contract with CDS Information Services, Inc., to process child care payments for the GAIN Program, on a month-to-month basis and seek proposals to continue the service as a contractor-operated service; also instruct the Chief Administrative Officer, Auditor-Controller and Director of Public Social Services to review the GAIN fiscal services cost to determine the real effectiveness of bringing this service "in house" and whether the Department of Public Social Services' proposed operation will impact vendor payments for child care. REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE  
(CRON NO. 94238LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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### 08-30-94.35.2 54 56-D.

Recommendation as submitted by Supervisor Antonovich: Request the Countywide Criminal Justice Coordination Committee to investigate Professor Morgan Reynolds' proposal that a felon eligible for probation or parole would have to be financially bonded as a condition of his or her release and would forfeit the bond upon a parole violation; and report back to the Board on positive and negative features and possible Statewide legislation to implement such a program. APPROVED  
(CRON NO. 94238LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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**08-30-94.35.3 55 56-E.**

Recommendation as submitted by Supervisor Molina: Instruct the Director of Children's Services and the Auditor-Controller to pay a Children's Social Worker his accumulated deferred compensatory time off and instruct the Chief Administrative Officer to define and develop a policy to address employee "hardships", in order to avoid unnecessary delays in processing future requests, and to report back to the Board within 30 days.

APPROVED (CRON NO. 94238LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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**08-30-94.35.4 57.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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**08-30-94.35.5 62**



Recommendation as submitted by Supervisor Burke:  
Urge the United States Congress to provide full  
funding to preserve the B-2 Stealth Bomber  
industrial base in California; encourage all  
citizens to urge support for such funding; and  
commend the Northrop Grumman B-2 industrial  
team for its success in producing the B-2  
and its contribution to the area's economy.

INTRODUCED FOR DISCUSSION AND  
PLACED ON AGENDA OF SEPTEMBER 6, 1994  
FOR CONSIDERATION

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## **08-30-94.35.6 63 59.**

Opportunity for members of the public to address the Board on items of  
interest that are within the subject matter jurisdiction of the Board.

CHARLES BRINK AND LOUIS BARAK

Discussion of topics on the posted agenda and administrative requests by  
individual Supervisors for reports from Department Heads on various  
matters as follows:

- At the conclusion of the hearing on the  
formation of Community Facilities District  
No. 8, Supervisor Molina requested the  
Executive Officer to place an item on the  
Budget agenda in September to reconsider  
the formation of Community Facilities  
District No. 8 which provides for public  
library services and facilities.
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## **08-30-94.36 MISCELLANEOUS COMMUNICATIONS**

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### **08-30-94.36.1 56 A-1.**

Reviewed and continued local emergency caused by the discovery of an  
infestation of fruit flies, as proclaimed on August 8, 1989 and

May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994. Documents on file in Executive Office.

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**08-30-94.36.2 65**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

James Artis

Donna Fox

Supervisor Edelman

Phillip Gershon

Supervisor Dana

Joseph New

Robert Pellissier

Supervisor Antonovich

Walter Edwin Crocker

John P. Dobbins

Debra Jean Dunlap

Rose Mullaney

Rhoma Ruth Runyon

Meeting adjourned (Following Board Order No. 65).

Next meeting of the Board: Thursday morning, September 1, 1994  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 30, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division